



MEDIA: PLEASE CONTACT THE MEETING FACILITY DIRECTLY TO MAKE THE NECESSARY ARRANGEMENTS FOR ANY EQUIPMENT YOU MAY NEED.

MEETING ANNOUNCEMENT

DATE: MARCH 6, 2017
TIME: 4:30 PM – EXECUTIVE SESSION
LOCATION: SKINNER C
THE MEADOWS EVENT CENTER
PRAIRIE MEADOWS RACETRACK & CASINO
1 PRAIRIE MEADOWS DRIVE
ALTOONA, IA 50009
PHONE: (515) 967-1000

DATE: MARCH 7, 2017
TIME: 8:30 AM
LOCATION: SKINNER A
THE MEADOWS EVENT CENTER
PRAIRIE MEADOWS RACETRACK & CASINO
1 PRAIRIE MEADOWS DRIVE
ALTOONA, IA 50009
PHONE: (515) 967-1000

PROPOSED AGENDA

- 1. APPROVE AGENDA**
- 2. EXECUTIVE SESSION** – Pursuant to Iowa Code Section 21.5(1)a, d, and g for the purpose of receiving Division of Criminal Investigation background reports on CQ Holding Company, Inc. and Eldorado Resorts, Inc.

RECESS UNTIL 8:30 AM ON MARCH 7, 2017

- 3. APPROVE MINUTES** – From January 4-5, 2017

4. ANNOUNCEMENTS

- A. April 13, 2017 – MidAmerica Center, Council Bluffs, IA (Submissions due by March 30, 2017)
- B. May – No Meeting
- C. June 15, 2017 – Isle of Capri Bettendorf, Bettendorf, IA (Submissions due by June 1, 2017)

5. NATIONAL PROBLEM GAMBLING AWARENESS MONTH – Eric Preuss, Program Manager, Iowa Gambling Treatment and Prevention Program

6. IOWA GAMING ASSOCIATION – Year-End Report on County Endowment Program

7. GAMING MARKET ANALYSIS – RFP Presentations (Order to be Determined at Meeting)

8. ELDORADO RESORTS, INC.

- A. Stock Purchase of IOC Black Hawk County, Inc. and Isle of Capri Bettendorf, L.C.
- B. Shelf Application for Approval of Debt Financing

9. CQ HOLDING COMPANY, INC.

- A. Stock Purchase of Isle of Capri Marquette, Inc.
- B. Request for Approval of Debt Financing Pursuant to IAC 491-5.4(8)

10. EXCURSION GAMBLING BOAT AND GAMBLING STRUCTURE LICENSE RENEWALS (RP = RELATED PARTY)

- A. Iowa West Racing Association/Ameristar Casino Council Bluffs, LLC
- B. Iowa West Racing Association/Harveys Iowa Management Company, Inc. d/b/a Harrah's Council Bluffs Casino and Hotel
- C. Black Hawk County Gaming Association/IOC Black Hawk County, Inc. d/b/a Isle Casino Hotel Waterloo

Contract: Martin Bros. Distributing Co. Inc. – Food Vendor

- D. Worth County Development Authority/Diamond Jo Worth, LLC d/b/a Diamond Jo Worth
- E. Washington County Riverboat Foundation, Inc./Riverside Casino & Golf Resort, LLC

Contracts:

- 1. AJR Equities Inc. – Marketing and Promotional Merchandise
- 2. Wired Productions – Entertainment Expenses

- F. Missouri River Historical Development, Inc./SCE Partners, LLC d/b/a Hard Rock Hotel & Casino Sioux City
- G. Scott County Regional Authority/Isle of Capri Bettendorf, L.C.
- H. Regional Development Authority/Rhythm City Casino, LLC
- I. Dubuque Racing Association, LTD/Diamond Jo, LLC d/b/a Diamond Jo Casino
 - A. Request for Remodel
 - B. Contracts:
 - 1. Conlon Construction – Construction – Food and Beverage Remodel Project
 - 2. Lamar Advertising
- J. Dubuque Racing Association, LTD
 - Contracts:
 - 1. Lange Sign – Internal and External Signage
 - 2. Sign Services – Internal and External Signage (RP)
- K. Lyon County Riverboat Foundation, Inc./Grand Falls Casino Resort, LLC
 - Contracts:
 - 1. AJR Equities Inc. – Marketing and Promotional Goods Purchases
 - 2. Cintas Corporation – Employee Uniforms
 - 3. Rhythm City Casino – Shared Services: Goods and Services Allocation (RP)
- L. Clarke County Development Corporation/HGI-Lakeside, LLC
 - A. Contract: Citizens Bank, NA – Issue Incremental Second Lien Debt Per Existing Credit Agreement
 - B. Request for Approval of Operating Agreement
 - C. Request for Approval of Casino Site Agreement
 - D. Request for Approval of Lease Agreement
 - E. Request for Approval of Release and Settlement Agreement
- M. Southeast Iowa Regional Riverboat Commission/Catfish Bend Casinos II, LLC
- N. Clinton County Development Association/Wild Rose Clinton, L.L.C.
- O. Palo Alto County Gaming Development Corporation/Wild Rose Emmetsburg, L.L.C.
- P. Grow Greene County Gaming Corporation/Wild Rose Jefferson, L.L.C.

- Q. Upper Mississippi Gaming Corporation/Isle of Capri Marquette, Inc. d/b/a Lady Luck Casino Marquette

11. IOWA WEST RACING ASSOCIATION d/b/a Horseshoe Council Bluffs

- A. Request for Remodeling of High Limit Table Games Room
- B. Request for Remodeling of Pari-Mutuel Simulcast Wagering Area
- C. Contract: Commonwealth Electric – Electrical Vendor

12. IOWA GREYHOUND ASSOCIATION d/b/a Iowa Greyhound Park

- A. Request for Season Approvals
- B. Contracts:
 - 1. United Healthcare – Health Insurance for Full-time Employees
 - 2. Roberts Communications – Equipment and Services for Sending Out Simulcast Signal for Live Races

13. Prairie Meadows Racetrack & Casino, Inc. d/b/a Prairie Meadows Racetrack & Casino – Contract Approvals

- A. American Teletimer Corp. – Purchase of Multi-Color LED Sports/News Ticker and Continued Use of Photo Finish/Timing Service
- B. Baker Electric – Electrical Contractor (RP)
- C. Bankers Trust Company – Banking Services and Credit Cards (RP)
- D. Bankers Trust Company – Line of Credit (RP)
- E. CenturyLink – Internet Service –Additional Capacity
- F. Midwest Ambulance Service of Iowa, Inc. – Ambulance and Emergency Medical Services

14. HEARINGS

- A. Diamond Jo Worth, LLC - For a violation of Iowa Code §99F.9(4) (Minor)
- B. Harvey's Iowa Management Co., Inc. – For a violation of Iowa Code §99F.4(22) (Self-Exclusion)

15. PUBLIC COMMENT

16. ADMINISTRATIVE BUSINESS

- A. Review of Year-to-Date Economic Impact Reports
- B. Notice of Horse Promotion Fund

17. ADJOURN

MEETING ANNOUNCEMENT

The Iowa Racing and Gaming Commission and staff will be meeting for dinner on Monday, March 6, 2017 at approximately 6:30 PM, following Executive Session, at AJ's Steakhouse located on property at Prairie Meadows Racetrack & Casino, Altoona, IA (515-967-1000). Racing and gaming matters may be discussed, but no official action will be taken.

PUBLIC PARTICIPATION

Persons wishing to make a statement at a commission meeting may sign a sheet at the entrance to the meeting room and will appear during the agenda item titled “Public Comment”. This segment is intended for an individual to make a brief statement to the Commissioners supported by fact, on current issues, which are within the jurisdiction of the Iowa Racing & Gaming Commission. It is not intended to be a debatable item.

Anyone who wishes to appear and/or distribute material should submit a written request to the Commission office not later than ten business days before the scheduled meeting in accordance with rule 491-1.2(3). Information or material submitted must be in completed form. This policy is intended to provide the Commissioners and staff adequate time to study the submitted material and appropriately prepare for presentations.